

# PUGET SOUND PARTNERSHIP

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State of Washington

February 5, 2008

**TO:** Puget Sound Partnership Ecosystem Coordination Board Members

**FROM:** Tammy Owings, Special Assistant to the Ecosystem Coordination Board

**SUBJECT:** **2008 PUGET SOUND PARTNERSHIP ECOSYSTEM COORDINATION BOARD MEETING SCHEDULE**

Below is the proposed 2008 meeting schedule for adoption by resolution during the February 2008 meeting.

February 8, 2008	Friday	Olympia area
April 11, 2008	Friday	South Puget Sound Action area
May 29, 2008	Thursday	Whidbey Action Area
June 25, 2008	Wednesday	Hood Canal Action Area
July 31, 2008	Thursday	South Central PS Action Area
October 1, 2008	Wednesday	Strait of Juan de Fuca Action Area
December 4, 2008	Thursday	Action Area TBD

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.

## RESOLUTION #2008-01

### ADOPTION OF THE 2008 PUGET SOUND PARTNERSHIP ECOSYSTEM COORDINATION BOARD MEETING SCHEDULE

**BE IT RESOLVED**, the following schedule for 2008 regular meetings of the Puget Sound Partnership Ecosystem Coordination Board is hereby adopted; and,

**BE IT FURTHER RESOLVED**, staff is directed to publish notice in the State Register accordingly.

February 8, 2008	Friday	Olympia area
April 11, 2008	Friday	South Puget Sound Action area
May 29, 2008	Thursday	Whidbey Action Area
June 25, 2008	Wednesday	Hood Canal Action Area
July 31, 2008	Thursday	South Central PS Action Area
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*Resolution Moved By:* \_\_\_\_\_

*Resolution Seconded By:* \_\_\_\_\_

Adopted/Defeated/Deferred (underline one)

Date: February 8, 2008